

**Ohio County Fiscal Court**  
April 23, 2024 5:00 PM  
Ohio County Community Center  
Hartford, KY

**Attendance Taken at 10:06 AM:**

Present Board Members:

David Johnston  
Larry Morpew  
Michael McKenney  
Jason Bullock

Absent Board Members:

Bo Bennett  
Kenneth Calloway

**I. Call to Order Judge Executive David Johnston**

**I.A. Prayer and Pledge to American Flag**

**II. Approve April 9, 2024 and April 11, 2024 Minutes**

**Motion Passed:** Approved the April 9, 2024 Regular Fiscal Court minutes and the April 11, 2024 Special Call minutes passed with a motion by Larry Morpew and a second by Michael McKenney.

**4 Yeas - 0 Nays.**

David Johnston	Yes
Kenneth Calloway	Absent
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

**III. Bills, Claims, Payments and Transfers**

**Motion Passed:** Bills, Claims, Payments, Transfers and Late List stand approved as presented passed with a motion by Jason Bullock and a second by Larry Morpew.

**4 Yeas - 0 Nays.**

David Johnston	Yes
Kenneth Calloway	Absent
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

**IV. Clerks Delinquent Tax Bills Transferred Sheriff County Clerk**

**Motion Passed:** Acknowledged having received the Clerks Delinquent Tax Bills Transferred from the County Sheriff to the County Clerk passed with a motion by Larry Morpew and a second by Michael McKenney.

**4 Yeas - 0 Nays.**

David Johnston	Yes
Kenneth Calloway	Absent
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

**V. Rockport Fire Department ARPA Funds**

**Motion Passed:** Approved to advertise for equipment for the Rockport Fire Department in which ARPA funds will be used for its purchase passed with a motion by Larry Morpew and a second by Jason Bullock.

**4 Yeas - 0 Nays.**

David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

**VI. Resolution 2024-25 ARPA**

**Motion Passed:** Approved Resolution 2024-25 allocating ARPA Funds to the ARCH office passed with a motion by Larry Morphew and a second by Jason Bullock.

**4 Yeas - 0 Nays.**

David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

**VII. Resolution 2024-26 PAL Railroad**

**Motion Passed:** Approved Resolution 2024-26 for the Paducah & Louisville Railway Inc pending a support letter from GRADD and authorize Judge Johnston to sign all corresponding documentation passed with a motion by Jason Bullock and a second by Larry Morphew.

**4 Yeas - 0 Nays.**

David Johnston	Yes
Kenneth Calloway	Absent
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

**VIII. Closed Session Under KRS 61.810 Chapter 1 Section C & F**

Discussion:

No Closed Session took place at this Fiscal Court Meeting.

**VIII.A. Returned from Closed Session Under KRS 61.810 Chapter 1 Section C & F**

**IX. Committee Reports**

**X. Magistrate's Comments and Requests**

**X.A. District 1 - Magistrate Michael McKenney**

**X.B. District 2 - Magistrate Jason Bullock**

**X.C. District 3 - Magistrate Bo Bennett**

**X.D. District 4 - Magistrate Kenneth Calloway**

**X.E. District 5 - Magistrate Larry Morphew**

**XI. Citizen's Comments**


**XII. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk

	<b>Ohio County Fiscal Court Meeting REGULAR Judge Executive - David Johnston</b>				
<b>Michael McKenney</b> Magistrate District 1	<b>Jason Bullock</b> Magistrate District 2	<b>Bo Bennett</b> Magistrate District 3	<b>Kenneth Calloway</b> Magistrate District 4	<b>Larry Morphew</b> Magistrate District 5	<b>Justin Keown</b> County Attorney
<b>Ohio County Fiscal Court Meeting April 23, 2024 5:00pm</b>  <ol style="list-style-type: none"><li>1. Call to Order Prayer and Pledge</li><li>2. Approve April 9, 2024 and April 11, 2024 Minutes</li><li>3. Bills, Claims, Payments and Transfers</li><li>4. Clerks Report of Delinquent Tax Transfer</li><li>5. Rockport Fire Department ARPA Funds</li><li>6. Closed Session Under KRS 61.810 Chapter 1 Section C &amp; F</li><li>7. Resolution 2024-25 ARCH</li><li>8. Resolution 2024-26</li><li>9. Committee Reports</li><li>10. Magistrates Comments and Requests</li><li>11. Citizens Comments</li><li>12. Adjournment</li></ol>					

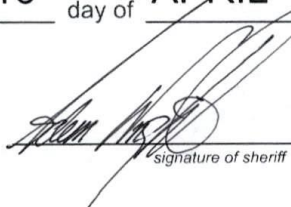
62A358 (9-22)  
Commonwealth of Kentucky  
DEPARTMENT OF REVENUE

**Receipt for Transferring Delinquent  
Property Tax Bills  
From the Sheriff to the County Clerk**



I, ADAM WRIGHT, Sheriff of OHIO County, do  
name of sheriff name of county  
hereby certify that the 2023 delinquent property tax bill lists (Revenue Form 62A359 and 62A362)  
have been prepared and the number of outstanding tax bills due is 792.  
number of bills  
In accordance with KRS 134.122, all delinquent tax bills are hereby transferred to  
the OHIO County Clerk as of APRIL 16, 2024.  
name of county date of transfer

I further certify that the total amount due on the delinquent property tax bills, including  
all penalties and fees at the time of transfer, is \$ 198,201.28 signed and acknowledged  
this 16 day of APRIL, 2024.  
amount of delinquencies

  
signature of sheriff

OHIO County Sheriff  
name of county

I, BESS RALPH, County Clerk of OHIO County, hereby  
name of county clerk name of county  
acknowledge the receipt of 792 delinquent property tax bills for the 2023 tax  
number of bills  
year. I further acknowledge that the total amount due, including all penalties and fees at the time of  
transfer, for these tax bills is \$ 198,201.28 as of APRIL 16, 2024.  
amount of delinquencies date of transfer

  
signature of county clerk

OHIO County Clerk  
name of county

**RESOLUTION FOR AMERICAN RESCUE PLAN ACT**

**RESOLUTION #2024-25  
COUNTY OF OHIO**

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT DESIGNATING THE AMERICAN RESCUE PLAN ACT FUND BE USED AS FOLLOWS:

**WHEREAS,** Ohio County ("County") desires to use The American Rescue Plan Act Funds on behalf of the residents of Ohio County; and

**WHEREAS,** it is recognized that American Rescue Plan Act funds available to the County, pursuant to the Interim Final Rule 31 CFR Part 35 RIN 1505-AC77 is to be used following all guidelines:

**NOW, THEREFORE,** be it resolved this 23 day of April, 2024, by OHIO County Fiscal Court:

That the following listed uses will be applied to the AMERICAN RESCUE PLAN ACT FUNDS:

All remaining unobligated funds as of 04/23/2024 be obligated to the ARCH Program.

Done this 23 day of April, 2024. Motion by Larry Maphis and seconded by Jason Ballouk, members present voting unanimously in favor.

By: Dan Johnston  
County Judge/Executive

ATTEST:

By: V Miranda Furd

Its: Fiscal Ct Clerk

**OHIO COUNTY FISCAL COURT  
RESOLUTION 2024- 26**

**THIS RESOLUTION BY THE OHIO COUNTY FISCAL COURT AUTHORIZING AN  
APPLICATION BY THE OHIO COUNTY FISCAL COURT AND/OR PADUCAH &  
LOUISVILLE RAILWAY, INC. TO THE UNITED STATES DEPARTMENT OF  
TRANSPORTATION FOR RAIL INFRASTRUCTURE PROJECT**

**WHEREAS**, the Ohio County Fiscal Court ("Ohio County") plans to apply for the Multimodal Project Discretionary Grant Opportunity (MPDG) from the United States Department of Transportation as the lead applicant and otherwise for the benefit of the co-applicant, Paducah & Louisville Railway, Inc. ("PAL"); and

**WHEREAS**, Ohio County's application specifically seeks funding from either the Nationally Significant Multimodal Freight and Highways Projects Grants program ("INFRA") or the Rural Surface Transportation Grant program ("Rural") through its application, and desires to submit an application for the same; and

**WHEREAS**, Ohio County will use the funds for a rail infrastructure project that includes track and signal upgrades; installation of a wheel truing machine; and rehabilitation of five bridges, four located in Muhlenberg County, Kentucky, and the other in Hardin County, Kentucky. All rail infrastructure is located on the rail line of its co-applicant, Paducah & Louisville Railway, Inc. (the "Project").

**WHEREAS**, PAL shall be solely responsible for providing the matching funds necessary for the construction and completion of the Project should the grant funds be awarded; and

**WHEREAS**, PAL will provide funding for on-going operations and maintenance of these critical transportation improvements and enhancements should the grant funds be awarded;

**NOW, THEREFORE, BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT AS FOLLOWS:**

The Ohio County Fiscal Court ("Ohio County") supports the filing of a Multimodal Project Discretionary Grant Opportunity (MPDG) application for funding to be used for the upgrade of rail and signals, the installation of a wheel truing machine, and rehabilitation of five bridges, all of which are on the rail line of the co-applicant, PAL; and

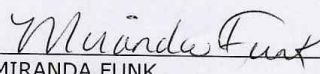
Ohio County relies on PAL's representations that it has available matching funds to fulfill its sole obligation related to this grant application should the grant funds be awarded, and as such, Ohio County need not set aside reserves for the Nationally Significant Multimodal Freight and Highways Projects grants program ("INFRA") or the Rural Surface Transportation Grant program ("Rural") Match; and

That the officers of Ohio County be, and hereby are authorized to review and execute the application and any and all ancillary documents necessary to effectuate the filing of the grant application with the United States Department of Transportation.

Approved this 20<sup>th</sup> day of April 2024.

  
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DAVID J. JOHNSTON  
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

  
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MIRANDA FUNK  
FISCAL COURT CLERK

**Vendor Claims Register - Detail**

**OHIO COUNTY FISCAL COURT**

April 23 2024 Bills and Claims  
All Funds

From: 04/23/2024 To: 04/23/2024

Late List

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003207	04/23		1ST QTR	01-5047-566-0	OCC TAX - FEDERAL WKRS TRAVIS ACCT	OCCUPATIONAL TAX FUND	1ST QRT FEDERAL EMPLOYEES PAYMENT	<input type="checkbox"/>	730.00
1 Voucher Items Listed									
00003206	04/23		740	01-5076-595-0	SUICIDE AWARENESS COMMITTEE	THE EVENT KODE	BALLOON ARCH	<input type="checkbox"/>	300.00
1 Voucher Items Listed									
00003208	04/23		29-159	01-5340-445-1	KY ASAP PROGRAM TRADITIONAL	01-4510 D THE TRAVELING TABLE	LUNCH MEETING/KYASAP	<input type="checkbox"/>	200.00
1 Voucher Items Listed									
3 Accounts Listed									
3 Voucher Items Listed									
<b>1,230.00</b>									